



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2I37IOR

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*Company Name:* **CHESTER HOUSING LIMITED**

*Company Number:* **02537993**

*Date of this return:* **07/09/2013**

*SIC codes:* **68209**  
**68320**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **CHICHESTER HOUSE**  
**PARKGATE ROAD**  
**CHESTER**  
**CH1 4BJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR CHARLES ADRIAN**

Surname: **LEE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR WILLIAM JOHN**

Surname: **NEWTON-JONES**

Former names:

Service Address: **AGRICULTURAL HOUSE CORKSCREW LANE  
RUABON  
WREXHAM  
CLWYD  
WALES  
LL14 6HG**

Country/State Usually Resident: **WALES**

Date of Birth: **18/09/1964**      Nationality: **BRITISH**  
Occupation: **BUSINESSMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID OWEN**

*Surname:* **PICKERING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/05/1942** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY WILLIAM ASSHETON**

*Surname:*                           **SPIEGELBERG**

*Former names:*

*Service Address:*                **OULTON PARK HOUSE  
TARPORLEY  
CHESHIRE  
CW6 9BL**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **10/12/1936**                                *Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CANON JEFFREY**

*Surname:* **TURNBULL**

*Former names:*

*Service Address:* **70 VICARS CROSS ROAD  
CHESTER  
CHESHIRE  
CH3 5NW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **10/03/1950** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR OF EDUCATION**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **PROFESSOR TIMOTHY JEROME**

*Surname:*                **WHEELER**

*Former names:*

*Service Address:*        **UNIVERSITY OF CHESTER PARKGATE ROAD  
CHESTER  
CHESHIRE  
UNITED KINGDOM  
CH1 4BJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/10/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **VICE CHANCELLOR &  
PRINCIPAL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RESTRICTIONS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY WILLIAM ASSHETON SPIEGELBERG**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-11-21**  
*Name:* **DUNCAN FREDERIC SHAW**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEFFREY TURNBULL**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-12-04**  
*Name:* **TIMOTHY JEROME WHEELER**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM JOHN NEWTON-JONES**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

Name:

DAVID PICKERING

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.